

**LEMON GROVE CITY COUNCIL  
AGENDA ITEM SUMMARY**

**Item No.** 1.0  
**Mtg. Date** June 20, 2017  
**Dept.** Public Works

**Item Title:** **Revise the Completion Date for Converting the Overhead Distribution Facilities within Underground Utility District No. 7**

**Staff Contact:** Mike James, Assistant City Manager / Public Works Director

**Recommendation:**

Adopt a Resolution (**Attachment A**) revising the completion date for converting the overhead distribution facilities within Underground Utility District No. 7.

**Item Summary:**

On March 15, 2016, the City Council revised the deadline for the conversion of the overhead distribution facilities for Phase 7A and 7B of the Underground Utility District (UUD) No. 7 to June 30, 2017.

In Fiscal Year 2016-2017, city staff continued to encounter multiple unforeseen challenges with regards to the Lemon Grove Realignment Project which also includes the undergrounding segment. Some of those challenges included plan document preparation delays and additional coordination efforts between the City and utilities involved in the project area. Lastly, city staff recently publicly advertised a bid request for the 20A undergrounding project and all bids received were in excess of the City's engineer's estimate as well as project budget. For these reasons, staff requests additional time to select a contractor and construct the project. Extending the UUD will allow the proper collection and use of funds through the anticipated construction schedule of the project.

**Fiscal Impact:**

Sufficient funds are allocated within the SDG&E-managed 20A Conversion budget.

**Environmental Review:**

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> Not subject to review | <input type="checkbox"/> Negative Declaration           |
| <input type="checkbox"/> Categorical Exemption, Section   | <input type="checkbox"/> Mitigated Negative Declaration |

**Public Information:**

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> None                                | <input type="checkbox"/> Newsletter article   | <input checked="" type="checkbox"/> Notice to property owners within UUD |
| <input type="checkbox"/> Notice published in local newspaper | <input type="checkbox"/> Neighborhood meeting |  |

**Attachments:**

A. Resolution



# Attachment A

## RESOLUTION NO. 2017-

### RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEMON GROVE, CALIFORNIA REVISING THE COMPLETION DATE FOR CONVERTING THE OVERHEAD DISTRIBUTION FACILITIES WITHIN UNDERGROUND UTILITY DISTRICT NO. 7

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**WHEREAS**, pursuant to the provisions of Ordinance No. 13, a procedure is established for the creation of underground utility districts; and

**WHEREAS**, the City Council found that Underground Utility District No. 7 is in the general public interest; and

**WHEREAS**, on April 6, 2010, the City Council adopted Ordinance No. 390 which established Underground Utility District No. 7; and

**WHEREAS**, on March 4, 2015, the City Council revised the date of completion to underground the utilities within the boundaries of Underground Utility District No. 7 as April 1, 2016 for Phase 7A and 7B; and

**WHEREAS**, on March 15, 2016, the City Council revised the date of completion to underground the utilities within the boundaries of Underground Utility District No. 7 as June 30, 2017 for Phase 7A and 7B; and

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Lemon Grove, California hereby:

1. Revises and ratifies the date of completion to underground the utilities within the boundaries of Underground Utility District No. 7 (*Exhibit 1*) as June 30, 2018 for Phase 7A and Phase 7B; and
2. Directs the City Clerk to provide appropriate noticing of said completion dates in accordance with Ordinance No. 13.

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Utility Undergrounding District No. 7

